

Erika Lougheed, Chair

Craig Myles, Director of Education

Parry Sound Build Committee Meeting

Wednesday, December 14, 2022

Head Office of the Near North District School Board
963 Airport Road, North Bay, ON

Committee Members Present

Howard Wesley, Committee Chair
Jeanie Fuscaldo, Trustee
Shane Hall, Trustee
Seija Van Haesendonck, Superintendent of Business

Staff Present

Krista Messenger, Executive Assistant

Committee Regrets:

Gay Smylie, Superintendent of Education

1.0 Call to Order

The meeting was called to order at 1:03 PM. Following the roll call, it is noted that the meeting has quorum. Introductory comments to note SBO Van Haesendonck will act as the presiding officer until the committee selects a chair.

2.0 Election of Chair

2.1 Call for nominations

The floor was opened for nominations for the role of the Parry Sound Build Committee Chair.

Trustee Hall nominated Trustee Wesley. The nomination was seconded by Trustee Fuscaldo. Trustee Wesley indicated his willingness to accept the role of committee chair.

A final call was issued for nominations with none rose.

*Moved by Trustee Hall and seconded by Trustee Fuscaldo that nominations for the role of Parry Sound Build Committee Chair be closed. – **CARRIED.***

Trustee Wesley thanked the nominators for their support and noted he is looking forward to furthering the work of the Parry Sound Build Committee.

Moved by Trustee Hall and seconded by Trustee Fuscaldo that Vice-Chair Wesley be acclaimed as the chair of NNDSB's Parry Sound Build Committee for a one-year term

beginning immediately and ending at the close of the Board of Trustee's annual organizational meeting.

At this point, Trustee Wesley assumed the role of the meeting chair.

3.0 Declarations of Conflict of Interest

The floor was opened for declarations of conflict of interest, with none rose.

4.0 Review of Agenda

Committee Chair Wesley referred members to the agenda. The floor was opened for corrections or amendments with none rose.

Moved by Trustee Fuscaldo and seconded by Trustee Hall that the agenda for the meeting of December 14, 2022, be approved. – CARRIED

5.0 Review of Minutes

5.1 Review of Minutes- June 30, 2022

Committee Chair Wesley referred members to the meeting minutes contained in the agenda package. SBO Van Haesendonck noted these minutes were reviewed and approved by the previous committee chair and shared with the Board for information previously.

Moved by SBO Van Haesendonck and seconded by Trustee Hall that the minutes of the June 30, 2022 meeting of the Parry Sound Build Committee be approved as presented. – CARRIED

6.0 In-Camera

Committee Chair Wesley noted that the committee would be moving into an in-camera session.

Moved by SBO Van Haesendonck and seconded by Trustee Hall that the Parry Sound Build Committee move into private session. – CARRIED

7.0 Arise and Report

It is noted that the Parry Sound Build Committee arose and reported into public session.

8.0 New Business

8.1 Review of the Terms of Reference

Committee Chair Wesley referred the committee to the attachment shared in the agenda package. The floor was opened for comments or questions with none rose. It is noted that there will be no suggested revisions to the Terms of Reference presented to the Board.

8.2 Report from Sub-Committees

8.2.1. Building Sub-Committee Report

8.2.2. Program Sub-Committee Report

General comments shared to note there are two staff sub-committees that report to the Parry Sound Build Committee. The Building Sub-Committee oversees the construction and technical components of the build, and the Program Sub-Committee oversees program offerings, shared space scheduling and work with First Nations regarding the inclusion of Indigenous elements in the build. It is noted that this is a nil report today.

8.3. Communication next steps

It is noted that this is a standing item to review action items and next steps regarding items to be reviewed with trustees. It is noted that the following items have emerged from the meeting of December 14, 2022:

- Meeting minutes to be presented for information
- Scheduling poll to be distributed in January to book the next committee meeting.

9.0 Adjournment

Moved by Trustee Fuscaldo, and seconded by Trustee Hall, that there being no further business to discuss, on December 14, 2022, the Parry Sound Build Committee stands adjourned at 2:08 PM.

Minutes: HW/SVH/km.